



**MINUTES OF THE
COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING
July 26, 2006
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue,
Conference Room 436 – 4th Floor
San Diego, CA 92101**

Members Present:

Bob Barrios
Bob Crouch
Daniel Elkerton
David Gomez
Maggie Houlihan
Rachel Morton
Jerry Spahn
Malcolm Vinje
Stephen Zolezzi

Members Excused:

Lee Cantrell
Michael Chee
Richard Gersberg
Ed Heidig
Ruth Heifetz
Richard Leap
Carolyn Powers
Bob Shuster

Others Present:

Gary Erbeck, DEH
Dan De Laurentis, DEH
Mike Dorsey, DEH
Mark McPherson, DEH
Jack Miller, DEH
Robert Venter, DEH

I. CALL TO ORDER

The meeting was called to order at 8:00 a.m. with a quorum of 9.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM JUNE 28, 2006 MEETING

The minutes of the June 28, 2006 meeting were approved.

IV. DEPARTMENTAL REPORT

- **DEH Legislative Log**

Legislative Log was distributed and reviewed. Gary discussed Assembly Bill 17 concerning Universal Hazardous Waste, an issue he advocates strongly. Supervisor Cox is writing a Board Letter asking for support from the Board.

- **Recent and Upcoming Board Letters**

Board Letter report was distributed and reviewed.

- **Fiscal/Vacancies**

Vacancies report was distributed and discussed. Mike Dorsey and Mark McPherson discussed vacancies specific to their divisions.

V. DISCUSSION

- ♦ **Gary Erbeck – General**

- 1) Gary discussed the NEHA conference. Three interns will be visiting and presenting projects in November.
- 2) Discussed the split of the California Department of Health Services
- 3) Discussed implementation of the new food safety code

- ♦ **LWQD Program Update**

Mark McPherson presented a PowerPoint presentation covering 16 program areas of DEH's Land and Water Quality Division.

VI. ADJOURN

- The meeting adjourned at 9:30 a.m.

Next Meeting

September 27, 2006

4th Floor, Conference Room 436

1255 Imperial Avenue, San Diego, CA 92101